

Agenda of Weekly Update to the Board of Trustees

The Board of Trustees Canutillo ISD

A Weekly Update to the Board of Trustees of the Board of Trustees of Canutillo ISD will be held February 5, 2015, beginning at 7:00 PM in the Canutillo ISD Administration Office
7965 Artcraft
El Paso, TX 79932.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Please note that community members must sign up before the board meeting convenes in order to address the board in open forum OR address the board regarding an agenda item before or during the board's consideration of that item.

1. **Message from the President of the Board and Superintendent**
2. **Board of Trustee Updates/Information**
3. Texas Workforce Commission Update
4. DIP Report
5. February Board Calendar
6. **Superintendent Updates**
7. Estrada Hinojosa Timeline
8. TASA Briefing Document
9. Substitutes
10. State Bar/Texas Leadership Project
11. February 16th Waiver Day
12. Cheerleading UIL
13. STEM Pact
14. Dashboards TX School Accountability

15. Education and Workforce Development Committee Meeting
16. Minutes for January 07, 2015 Meeting
17. Agenda for February 4, 2014 Meeting
18. TRS Issues FAQ on GASB Changes
19. Texas Tribune Article
20. KDBC Article
21. **Facilities, Transportation, Safety & Security**
22. **Human Resources**
23. Executive Auditor Performance Review
24. Nov. 13, 2014 Personnel Committee Minutes
25. January 15, 2015 Personnel Committee Meeting
26. Administrative Personnel Actions
27. **PIO Office**
28. News

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

Sonia Gomez, For the Board of Trustees